



Public Works & Transportation

BOL Meeting Minutes - Published Draft

Committee Chair: Erika Pierce

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, July 24, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Parks & Recreation committees.

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting. *With a quorum present, Chair Pierce called the meeting to order at 11:28 a.m.*

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Ben Boykin, Margaret Cunzio, Terry Clements, David Imamura, and Damon Maher; Legislator James Nolan (Remote); Committee Coordinators: Jill Axelrod, James Silverberg, and Shatika Parker; Parks Dept. (Remote): Peter Tartaglia and Rob Lopane

Present: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

MINUTES APPROVAL

Tuesday, June 27, 2023 at 10:00 a.m.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

Monday, July 10, 2023 at 10:00 a.m.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

Tuesday, July 11, 2023 at 10:00 a.m.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

Wednesday, July 12, 2023 at 11:30 a.m.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [2023-279](#) **BOND ACT-RML01-Mountain Lakes Park Infrastructure Project**

Guest: Parks Dept.: First Deputy Commissioner Peter Tartaglia

First Deputy Commissioner Tartaglia said that this project is to replace the dining hall building roof at Camp Hemlock, which is in poor condition. The existing roof shingles have exceeded their life expectancy and a portions of the roof decking and eaves are showing severe deterioration. This will fund the complete roof replacement, including roof decking repairs, eaves, gutters and downspouts and all other associated building renovations and site work.

On motion of Legislator Barr, seconded by Committee Vice-Chair Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2023-277](#) **CLERK OF THE BOARD - Lewisboro Notice of Intent to be Lead Agency**

On motion of Legislator Barr, seconded by Committee Vice-Chair Woodson-Samuels, the above item was received, filed, and approved. The motion carried unanimously.

2. [2023-310](#) **LEGISLATORS NOLAN, WOODSON-SAMUELS, TUBIOLO AND SMITH - Restoration of Street Surfaces After Excavation**

On motion of Legislator Barr, seconded by Committee Vice-Chair Woodson-Samuels, the above item was received, filed, and approved. The motion carried unanimously.

ADJOURNMENT

Moved by Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 11:38 a.m.